

P00000104187

November 2, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRET  
TALLAHASSEE, FLORIDA  
00 NOV - 6 AM 10:59  
FILED

**SUBJECT:** Salt Run Tavern, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation and Certificate of Designation Registered Agent/Registered Office for the above corporation, and check in the amount of \$70.00.

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-11/06/00--01086--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**FROM:** Lou Zappa  
57 Comares Ave.  
St. Augustine, Florida 32080  
(904) 829-8646

gj 11/7

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SALT RUN TAVERN, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**Salt Run Tavern, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**57 Comares Avenue, St. Augustine, Florida 32080**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand (1000) Shares of No Par Common Stock.**

**ARTICLE IV - TRANSFERABILITY**

Transferability of the shares of this corporation are limited in the following manner: (any shareholder wishing to sell any shares in the corporation must notify the corporation in writing of their intention to sell and their terms); the corporation, by vote of the Board of Directors, may purchase such shares. If after thirty (30) days the corporation has not purchased said shares, the shareholder wishing to sell must notify all shareholders of record

in writing of this intent to sell and his terms. Shareholders shall be entitled to purchase the amount of shares available for sale, which their shares bare to the total shares held by all shareholders that wish to purchase. Only after the shares have been offered to the shareholders of record for a period of thirty (30) days, may any shares be offered to the corporation and remaining shareholders. If new terms are introduced, or terms are changed, then the process must be repeated. Under no circumstances shall the corporation be obligated to buy back any of its shares at any price.

**ARTICLE V - INITIAL REGISTERED AGENT  
AND ADDRESS**

The name and address of the initial registered agent is:

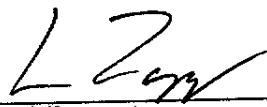
**Louis Zappa  
12 Avista Circle, St. Augustine, Florida 32084**

**ARTICLE VI - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

**Louis Zappa  
12 Avista Circle, St. Augustine, Florida 32080**

The undersigned has (have) executed these Articles of Incorporation this 2nd day of November 2000.



**Louis Zappa, Incorporator**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Salt Run Tavern, Inc.
2. The name and address of the registered agent and office is:

Louis Zappa  
12 Avista Circle, St. Augustine, Florida 32080

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE: L Zappa

TITLE: Incorporator

DATE: 11-2-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: L Zappa  
DATE: 11-2-00